

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91021 042 ***150.00

DOCUMENT # P14376		
1. Entity Name WINPAK, INC.		

Principal Place of Business 100 SAULTEAUX CRES. WINNIPEG, CANADA R3J 3T3,	Mailing Address 100 SAULTEAUX CRES. WINNIPEG, CANADA R3J 3T3,
---	---

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04202004 Chg-P CR2E034 (10/03)

4. FEI Number 98-0078600		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
---	---	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAVERY, J.R. 100 SAULTEAUX CRESCENT WINNIGPEG, MB, r3j 3t3 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MERCIER, EILEEN 77 STRATHALLAN BLVD TORONTO, ON ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C AARNIO-WIHURI, A. WIHURINAUKIO 2 HELSINKI, FINLAND, FIN-0570 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S YARNELL, E. R. 360 MAIN STREET, 1700EXCHANGE TOWER WINNIGPEG, ME, r3c 3z3 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAVERY, J.R. 100 SAULTEAUX CRESCENT WINNIPEG, MB, r3j 3t3 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AARNIO-WIHURI, A. WIHURINAUKIO 2 HELSINKI, FINLAND, FIN-0570 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath: that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ken Kuchma* **KEN KUCHMA** APR 21/04 (204) 889-1015
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

attachment

P1437

**WINPAK INC.
DIRECTORS & OFFICERS
AS OF ANNUAL GENERAL MEETING
APRIL 15, 2003**

DIRECTORS	OFFICE HELD	BUSINESS ADDRESS
A. Aarnio-Wihuri	Chairman	Wihuri Oy Head Office Wihurinaukio 2 FIN-00570 Helsinki, Finland
J.R. Lavery	Vice Chairman	Winpak Ltd. 100 Saulteaux Crescent Winnipeg, MB R3J 3T3
J. Leppanen		Wihuri Oy Head Office Wihurinaukio 2 FIN-00570 Helsinki, Finland
E.A. Mercier		Finvoy Management Inc. 199 Cranbrooke Avenue Toronto, ON M5M 1M6
M.J. Mustaniemi		Wihuri Oy Head Office Wihurinaukio 2 FIN-00570 Helsinki, Finland
J.S. Pollard		Pollard Banknote Limited 1499 Buffalo Place Winnipeg, MB R3T 1L7
E.R. Yarnell	Secretary	Fillmore Riley 1700 Commodity Exchange Tower 360 Main Street Winnipeg, MB R3C 3Z3
OFFICERS		
D.A. Johns	President (Effective Sept 16, 2003)	Winpak Division of Winpak Ltd. 100 Saulteaux Crescent Winnipeg, MB R3J 3T3
K.P. Kuchma	Director, Finance & Administration	Winpak Division of Winpak Ltd. 100 Saulteaux Crescent Winnipeg, MB R3J 3T3
D.L. Kemp	Assistant Secretary	Winpak Ltd. 100 Saulteaux Crescent Winnipeg, MB R3J 3T3